

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON JANUARY 23, 2020  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

APPROVED  
2/26/20  
4-0-0

The meeting was called to order by President Baker at 6:23 PM.

**Roll Call:** Performed by District Clerk

**Trustees Present:** Shirley Baker, Nancy Holliday, Yvonne Robinson, Charlie Reed

**Trustees Who Arrived Later:** Dr. Ronald Allen, Sr. *(via teleconferencing)*

**Trustees Absent:** James Crawford, Ronald Fenwick

**Others Present:** Dr. Gina Talbert, Kester Hodge, Dan Somaiah, Carl Baldini, Lisa Hutchinson, Esq., Monte Chandler, Esq., Torrey Chin, Esq., Leandre John, Esq., Winsome Ware, Stephanie Howard, Principals, Administrators, Community

**ADOPTION OF AGENDA**

**Motion by Robinson, second by Holliday to adopt the agenda** Motion carried 4-0-0

**EXECUTIVE SESSION**

**Motion by Robinson, second by Holliday to go into Executive Session at 6:25 PM to receive legal advice on adopted legislation** Motion carried 4-0-0

**Trustee Allen arrived during Exec Session.**

**Trustee Robinson left after Exec Session.**

**Motion by Allen, second by Reed to reconvene at 7:11 PM** RECONVENE  
Motion carried 4-0-0

**AMENDMENT OF AGENDA**

**Motion by Holliday, second by Reed to amend the agenda to add BOE #1**  
Motion carried 4-0-0

**BOE #1  
Resolution to Settle Grievance  
ADDENDUM**

**WHEREAS**, the Wyandanch Union Free School District (hereinafter the "Board") having reviewed said Grievance of article XXVI for confidential employee A, finds that there is no merit to the claim.

**BE IT RESOLVED**, that the Board hereby denies said grievance.

**Motion by Holliday, second by Allen** Motion carried 4-0-0

**SUPERINTENDENT'S  
PRESENTATION**

Dr. Talbert recognized the presence of representatives from PTA and PTO of LFH and MLK schools.

**Fiscal Legislation Assembly  
Bill 9080**

Dr. Talbert gave a presentation on Fiscal Legislation Assembly Bill 9080 – Proposed Amendment to the Signed Law signed by Governor Cuomo on January 22, 2020. Areas discussed were: Three Broad Categories, Fiscal Monitor; Monitor's Involvement in Board Meetings and Decisions; Development of Financial Plan; Financial and Operational Oversight; Deficit Financing; Advancement of State Aid Monies; Leading in a New Direction: Accountability, Collaboration, Transparency. The presentation was followed by questions and answers.

**ADJOURNMENT**

**Motion by Reed, second by Holliday to adjourn at 7:35 PM      Motion carried 4-0-0**

**Date of Meeting:    JANUARY 23, 2020  
SPECIAL BOARD  
MEETING**

**Minutes Recorded  
and Transcribed By District Clerk**

  
**Stephanie Howard**